

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000145431

FILED
Dec 06, 2013
Secretary of State

Entity Name: MATTRESS PAL HOLDING, LLC

Current Principal Place of Business:

1255 LA QUINTA DRIVE
130
ORLANDO, FL 32809 US

New Principal Place of Business:

Current Mailing Address:

1255 LA QUINTA DRIVE
130
ORLANDO, FL 32809 US

New Mailing Address:

10810 W LITTLE YORK RD
100
HOUSTON, TX 77041 US

FEI Number: 46-1417172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALEM, MADHAT
1255 LA QUINTA DRIVE
130
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MADHAT SALEM

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: UNITED CORPORATION
Address: 3649 KING SHILL
City-St-Zip: ST. CROIX, VI 00851 US

Title: MGRM
Name: SOS FURNITURE CO, INC
Address: 1255 LA QUINTA DRIVE
City-St-Zip: ORLANDO, FL 32809 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MADHAT SALEM

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12/06/2013

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date